

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, August 20, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 p.m.
The meeting was properly announced.
There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. SAYL student Present: Feldner. **Excused:** Dist. #03-Larry Babcock and SAYL student Theisen.

Motioned by Bays/Roekle to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Edwards to approve July 16, 2013 minutes. Motion carried by unanimous voice vote.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Johnson, Kotlowski, Licitar, Miller, Morgan and Pisellini.

Claims: None
Correspondence: None
Appointments: None

Unfinished Business: Motioned by Allen/Miller to bring Res. #55 to sell county advertised foreclosure property (Cecilia Lasse), and amend line 20 back on the floor. Motion carried by unanimous voice vote.
Motioned by Allen/James to amend Res. #55 by inserting line 20 after "Tax No. 12-125-10 and before "Part" to read: *All of the North One-Half of the Northeast Quarter (N 1/2 NE 1/4) of Section 6, Township Fifteen (15) North, Range Seven (7) East of the Fourth Principal Meridian, excepting that part thereof which lies within the following premises previously conveyed:* Motion to amend Res. #55 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. Chairman requested roll call vote on Res. #55 in its entirety, 19 yes, 1 excused. Excused, Babcock.

Reports and Presentations: 2012 Audit presentation was given. Administrative Coordinator/Director of Finance report was submitted in the board packet. RIDC report will be handed out. Presentation on Circuit Court was given by Terry Reynolds. Presentation on the Library was given by Jeff Wavrunek. Employee picnic reminder: Castle Rock County Park, August 21st at 5:00 p.m.

Resolutions:

Res. #62: Motioned by Allen/Kotlowski to adopt Res. #62 to sell county advertised foreclosure property 30-6315. Motion to adopt Res. #62 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #63: Motioned by James/Eggebrecht to adopt Res. #63 to quit-claim the Easton Boat Landing property to the Town of Easton for public use. Motion to adopt Res. #63 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #64: Motioned by Sebastiani/Miller to adopt Res. #64 to approve the Airport Management Agreement. Motion to adopt Res. #64 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #65: Motioned by Djumadi/Licitar to adopt Res. #65 to transfer \$940 from the General Fund/Unassigned Fund to Veterans Service Non-lapsing Account 100-R-34-48500. Motion to adopt Res. #65 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #66: Motioned by Djumadi/Sebastiani to adopt Res. #66 to amend County Board Rules, Section XXIII – C both of the Administrative & Finance and Executive Committee. Motion to adopt Res. #66 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #67: Motioned by Roekle/Stuchlak to adopt Res. #67 to authorize the Administrative Coordinator/Director of Finance to apply for a grant from the WDNR Lake Protection Grant Fund for the purpose of continuing the shoreland buffer education and restoration activities. Motion to adopt Res. #67 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Roseberry. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #68: Motioned by Eggebrecht/Sebastiani to adopt Res. #68 to approve a three (3) year Agreement from January 1, 2012 through December 31, 2014, with the Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association. Motioned by Miller/Roekle to amend Res. #68 Fiscal Note line 17 and line 18 by striking *general* and inserting: *protected*. Motion to amend Res. #68 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)). Motion to adopt amended Res. #68 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Djumadi and Stuchlak. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #69: Motioned by Edwards/James to adopt Res. #69 to approve the renewed agreement with Mid-State Technical College (MSTC) to provide educational services to inmates while incarcerated in the Adams County Jail. Motion to adopt Res. #69 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Roseberry. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #70: Motioned by Eggebrecht/Sebastiani to adopt Res. #70 to replace funds in the Sheriff's Office budget that were inadvertently omitted from the attachment to Resolution 59-2012 which resulted in funds being placed into the general fund. Motion to adopt Res. #70 carried by roll call vote, 19 yes, 1 excused. Excused, Babcock. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Recess: Motioned by Allen/Eggebrecht to recess at 7:25 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 7:34 p.m. 19 present, 1 excused. Excused, Babcock. Excused, SAYL students, Feldner and Theisen.

Ordinances:

Ord. #11: Motioned by Stuchlak/Licitar to enact Ord. #11 to rezone a parcel of land (2.49 acres) owned by Joan & Robert Stallman located in the SW ¼, NE ¼, Section 35, Township 16 North, Range 6 East, Outlot 1, CSM 5200 on Evergreen Drive, Town of Easton, Adams County, Wisconsin, from an A-3 Secondary Agriculture District to an R1LL Single Family Residential District. Motion to enact Ord. #11 carried by roll

call vote, 19 yes, 1 excused. Excused, Babcock.

Excused: Babcock, Gatterman, Sebastiani and West

Motioned by Miller/Allen to suspend rules and make Phillippi, County Clerk acting chair for Ord. #12. Motion to suspend rules carried by roll call vote, 16 yes, 4 excused. Excused, Babcock, Gatterman, Sebastiani and West.

Ord. #12: Motioned by Roekle/Stuchlak to enact Ord. #12 to rezone a parcel of land owned by Adams Columbia Electric Co-op, located in the SW ¼, SW ¼, Section 16, Township 15 North, Range 6 East, Lot 1 of CSM 509 at 1098 State Road 82, Town of Springville, Adams County, Wisconsin, from a PSP-1 Public and Semi-Public District to an I1 Industrial District. Motion to enact Ord. #12 carried by roll call vote, 15 yes, 1 no, 4 excused. Voting no, Roseberry. Excused, Babcock, Gatterman, Sebastiani and West.

Phillippi steps down as Acting Chair, West takes over as Acting Chair.

Public Participation: Ray Bildings gave an update on Bugtussel.

Denials: None

Petition: None

Motioned by Djumadi/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Edwards/Bays to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next regular meeting date: September 17th, 2013 at 6:00 p.m. West will be excused, Sebastiani will be Acting Chair.

Motioned by Roekle/Djumadi to adjourn the meeting at 8:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved.